

RESOLUTION NO. 2004-211

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING PLANS  
AND SPECIFICATIONS FOR WHITE SLOUGH WATER POLLUTION  
CONTROL FACILITY STANDBY POWER IMPROVEMENTS,  
AUTHORIZING THE CITY MANAGER TO SOLICIT BIDS FOR  
EQUIPMENT, NEGOTIATE A CONTRACT CHANGE ORDER FOR  
INSTALLATION OF THE EQUIPMENT, NOT TO EXCEED  
\$1,000,000, AND APPROPRIATE FUNDS

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WHEREAS, this project consists of purchasing and installing a standby power generation system for emergency power needs at White Slough Water Pollution Control Facility; and

WHEREAS, the facility is presently served via the Pacific Gas & Electric (PG&E) electrical system with two power sources (one primary and the other backup); and

WHEREAS, a backup power source *is* a requirement of the facility's National Pollutant Discharge Elimination System permit from the Regional Water Quality Control Board, and neither PG&E source available has the capacity to handle the significantly increased electrical load from the new equipment currently being installed; and

WHEREAS, PG&E has identified several options that could become quite costly; and

WHEREAS, Lodi Electric Utility and the City's design consultants, West Yost and Associates, have also analyzed the problem and feel a better long-term alternative is to increase the capacity of one of the sources and provide back-up power from a standby generator for emergency power needs; and

WHEREAS, staff proposes to negotiate a change order with Western Water Constructors, Inc., the current Phase 2 contractor for the installation of the City-purchased standby generator at an estimated cost of \$280,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi hereby approves the plans and specifications for White Slough Water Pollution Control Facility Standby Power Improvements, and further authorizes the City Manager to solicit bids for equipment, negotiate a contract change order for installation of the equipment not to exceed \$1,000,000; and

BE IT FURTHER RESOLVED that funding for this project will be appropriated from the 2004 Wastewater Certificate of Participation funds.

Dated: October 20, 2004

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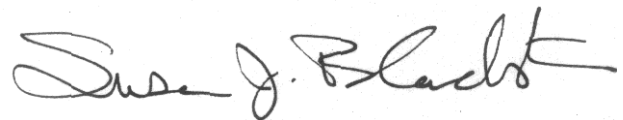
I hereby certify that Resolution No. 2004-211 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 20, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

A handwritten signature in black ink, reading "Susan J. Blackston". The signature is fluid and cursive, with the first name "Susan" and last name "Blackston" clearly legible.

SUSAN J. BLACKSTON  
City Clerk